

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
RICHARD W. NAGEL
CLERK OF COURT

2023 OCT 10 AM 10:55

UNITED STATES OF AMERICA

CASE NO. *2:23-CV-512*

v.

JUDGE *Sarah D. Morrison*

INDICTMENT

BRINSON CALEB SILVER

18 U.S.C. § 401(3)

THE GRAND JURY CHARGES:

COUNT 1
(Contempt of Court)

1. From on or about February 27, 2023, through and including on or about May 5, 2023, in the Southern District of Ohio and elsewhere, Defendant **BRINSON CALEB SILVER** knowingly and willfully disobeyed and resisted a lawful order of a Court of the United States of America—namely, the Agreed Preliminary Injunction issued on February 27, 2023, in *Root, Inc., et al. v. Brinson Caleb Silver, et al.*, Case No. 2:23-CV-512, by the Honorable Sarah D. Morrison, United States District Judge for the Southern District of Ohio—by engaging in financial activity prohibited by the Agreed Preliminary Injunction.

In violation of 18 U.S.C. § 401(3).

COUNT 2
(Contempt of Court)

2. On or about May 9, 2023, in the Southern District of Ohio and elsewhere, Defendant **BRINSON CALEB SILVER** knowingly and willfully disobeyed and resisted a lawful order of a Court of the United States of America—namely, an Order to appear and show cause issued on May 3, 2023, in *Root, Inc., et al. v. Brinson Caleb Silver, et al.*, Case No. 2:23-CV-512, by the Honorable Sarah D. Morrison, United States District Judge for the Southern District of Ohio—by failing to appear at a show cause hearing.

In violation of 18 U.S.C. § 401(3).

COUNT 3
(Contempt of Court)


3. On or about June 2, 2023, in the Southern District of Ohio and elsewhere, Defendant **BRINSON CALEB SILVER** knowingly and willfully disobeyed and resisted a lawful order of a Court of the United States of America—namely, the Order issued on May 26, 2023, in *Root, Inc., et al. v. Brinson Caleb Silver, et al.*, Case No. 2:23-CV-512, by the Honorable Sarah D. Morrison, United States District Judge for the Southern District of Ohio—by failing to disclose to Root, Inc., all of his bank accounts and non-banked assets, including but not limited to failing to disclose a particular piece of real property located in Ramona, California.

In violation of 18 U.S.C. § 401(3).

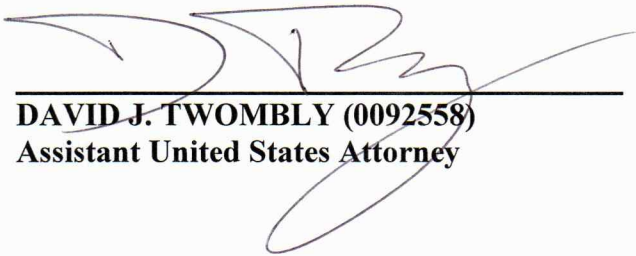
A TRUE BILL

s/ Foreperson
FOREPERSON

KENNETH L. PARKER
UNITED STATES ATTORNEY



PETER K. GLENN-APPELATE (0088708)
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